

BOARD OF TRUSTEES

August 15, 2016

Sledge Board Room

AGENDA 7 pm

I.		Call to Order – Ethics Statement	Little
		In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.	
II.		Invocation	Little
III.	*	Approval or Modification of Agenda	Little
IV.	*	Approval or Modification of June 6, 2016, Meeting Minutes	Little
V.		Student Government Association Report	Quint
VI.		Buildings and Grounds Committee Report	Hayter
	*	A. Project Updates	
	*	B. Palmer Trades BuildingC. Owens Auditorium	
	*	D. Sirotek and Owens Roofs	
VII.		Finance Committee Report	Horne
		A. Financial Report	
	*	B. County and State Bond Funds	
	^	C. Insurance D. Financial Audits	
		E. EAGLE Internal Control Review	
		F. Moore County Commissioner Resolution	
	*	G. Salary Increase for 2016-2017	
VIII.		Personnel Committee Report	Little
	*	A. Personnel Action	
		B. Personnel Information	
	*	C. 2016-17 Holiday ScheduleD. Travel Authorization for the President and Board of	
	•	Trustees	
		E. Proposed College Policies and Procedures Changes (distributed for review)	

Evans

Educational Programs Committee Report

A. New/Adopted NCCCS Educational Programs

IX.

Little

X. Planning Committee Report Clendenin XI. McCaskill Student Affairs Committee Report A. Proposed SCC Catalog Changes (distributed for review) B. Proposed SCC Student Handbook XII. Elkins Foundation Report XIII. President's Report Dempsey XIV. Other Business Little A. NCACCT Meeting in Charlotte, September 7-9 B. ACCT Annual Meeting in New Orleans, October 5-8

XV.

Adjournment

DATES TO REMEMBER				
Date	Event	Location		
August 25	Culinary Lunch – 11:30 am Mexico and South America	Russell Dining Room		
August 30	SCC Coca-Cola Classic Scholarship Golf Tournament	Mid Pines and Pine Needles		
September 1	Culinary Lunch – 11:30 am Spain and Portugal	Russell Dining Room		
September 7-9	NCACCT Leadership Seminar	Charlotte Marriott City Center		
September 15	Culinary Lunch – 11:30 am Middle East and Greece	Russell Dining Room		
September 16	UNC-Chapel Hill Program in the Humanities presentations, sponsored by SCC and UNC-Chapel Hill, 10 am-3:30 pm, \$25 per ticket	Clement Dining Room		
September 22	Culinary Lunch – 11:30 am India	Russell Dining Room		
September 29	Culinary Lunch – 11:30 am Southeast Asia	Russell Dining Room		
October 5- 8	2016 ACCT Annual Leadership Congress	New Orleans		
October 6	Culinary Lunch – 11:30 am China and Japan	Russell Dining Room		
October 17	Board of Trustees and Foundation Directors meeting – 5 and 5:30 pm committee meetings; 6 pm dinner; 7 pm Board meeting	Sledge Board Room		
October 20	Culinary Lunch – 11:30 am North Africa	Russell Dining Room		

October 27	Culinary Lunch – 11:30 am	Russell Dining Room
	The South, local and regional	
November	2 nd Annual Wandering Epicurean Culinary Fundraiser –	Russell Dining Room
17	Tour of Italy	
	(ticketed event)	
December	Board of Trustees meeting and Christmas party – 5 and 5:30	Sledge Board Room and
5	pm committee meetings; 6 pm Board meeting; 7 pm dinner	Forest Creek